

Stephen F. Austin State University
Staff Council Meeting Notes
Monday, August 7, 2023
10:00 a.m. – 11:11 a.m.
McGee Business Building (Room 133) and Zoom

Attendees:

Attending Representatives	<input checked="" type="checkbox"/> Chair: Grace Romero <input checked="" type="checkbox"/> Parliamentarian: Lissy Turner <input checked="" type="checkbox"/> Treasurer: Travis Killen <input checked="" type="checkbox"/> Gina Ajero <input checked="" type="checkbox"/> Carrie Baker <input checked="" type="checkbox"/> Veronica Beavers <input checked="" type="checkbox"/> Brittany Beck <input checked="" type="checkbox"/> Choya Coleman <input checked="" type="checkbox"/> Surry Consford <input checked="" type="checkbox"/> Jennifer Crenshaw <input checked="" type="checkbox"/> Sabrina Delaney <input checked="" type="checkbox"/> Ryan Dietrich <input checked="" type="checkbox"/> Rebecca Galatas <input checked="" type="checkbox"/> Angela Harless <input checked="" type="checkbox"/> Emily Keller <input checked="" type="checkbox"/> Agatha Moreland <input checked="" type="checkbox"/> Ken Morton <input checked="" type="checkbox"/> Amanda Kennedy <input checked="" type="checkbox"/> Ashely Schmidt <input checked="" type="checkbox"/> Brandon Stringfield
Not Present	<input type="checkbox"/> Sharon Brewer <input type="checkbox"/> Veronica Herrera <input type="checkbox"/> Jordan Riley <input type="checkbox"/> Nadia Sifuentes <input type="checkbox"/> Secretary - Meredith Baily

Meeting Minutes

Topic	Minutes
I. Call to Order	Time: 10:00 a.m.
II. Roll Call	Secretary Baily called roll. Individuals noted above were in attendance. No Proxies present
III. Presentations	IV. John Fields (Executive Director/Chief of Police) Topic: UPD Dual Commission with UT System <ul style="list-style-type: none"> • July 10th official dual commission <ul style="list-style-type: none"> ○ UT System falls under ODOC (Officer of Director of Police) ○ Dual employees now, as of August 31st they will close as SFASU police and open as UT System Police on September 1st. ○ Officers can/will serve at the pleasure of UT System and can be called to serve at other institutions in the System. ○ Emergency management training including active shooter training ○ Uniforms and vehicles are changes. Was a requirement and not an option. ○ Chief Fields negotiated to have the university name in purple on the patrol cars. ○ State of the art Police Academy that UPD will have access to. ○ New police officer or cadet has to go through System entrance: exam, physical fitness, drug test, polygraph. ○ Spoke to salary goals as a police officer with getting on C-Schedule pay. ○ “Patrol outwards” patrolling in communities and surrounding areas to better serve students and employees there. ○ More trainings to come. • Offered cation surrounding active shooters. • Spoke to the importance of RAVE Guardian app.

	<ul style="list-style-type: none"> • Parking Services will remain with UPD. • Working on updating cameras and adding across campus. Adding and fixing lights. <p>Questions:</p> <ul style="list-style-type: none"> • Representative Crenshaw: update on automatic locking classroom doors. <ul style="list-style-type: none"> ○ Chief: It is up to multiple players at the university and money. He hopes to move this forward in the near future with light of card swipes and cameras.
V. Meeting Minutes	<p>Motion to approve meeting minutes</p> <ul style="list-style-type: none"> • Motion by Representative Beck • Seconded by Representative Morton • Approved with no abstentions
VI. Officer Reports	<ul style="list-style-type: none"> a. Chair – Grace Romero <ul style="list-style-type: none"> • Meeting with Interim President, Gina Oglesbee <ul style="list-style-type: none"> ○ Admin leave approved ○ Review of President’s role in supporting staff council <ul style="list-style-type: none"> ▪ Inclusion of staff council – will continue to meet on a monthly basis ▪ Holiday schedule has been posted and remains the same pretty much as it has been in previous years with 4 paid leave days ▪ President’s award including funding for 8 awards next year and this will continue to be funded by the President’s office ○ Confirmed the 5 million UT promised for the next 4 years will be for both faculty and staff ○ Salaries last benchmarked in 2012. Noted that the UTS annual review occurs in October then it will be determined what will happen based on the report. ○ Translation network finalization in review b. Secretary – Meredith Baily <ul style="list-style-type: none"> • Nothing to report c. Treasurer – Travis Killen <ul style="list-style-type: none"> • Funds spent that were available • Majority spent on the staff council workshop at the beginning • Buttons for staff council awareness • Expenses for President’s award • Ballot boxes for collecting around campus • Giveaway promotional items and thank you gifts recently along with snacks and water. d. Parliamentarian – Lissy Turner <ul style="list-style-type: none"> • Working on finalizing the written process and procedures. • All in order
VII. Committee Reports	<ul style="list-style-type: none"> a. Executive Committee <ul style="list-style-type: none"> • Met to set agenda for today’s meeting and overview of past year. b. Nominations & Elections Committee <ul style="list-style-type: none"> • Thanks to the committee and everyone who helped in the process. • New reps are in place and will vote for officers today. c. Communications Committee <ul style="list-style-type: none"> • No update

	<ul style="list-style-type: none"> d. Worklife Committee <ul style="list-style-type: none"> • Waiting for approval on translation network e. Staff Recognition Committee <ul style="list-style-type: none"> • Pins have been ordered and waiting to hear back from company f. Bylaws Committee <ul style="list-style-type: none"> • No updates
VIII. New Business	<ul style="list-style-type: none"> a. Officer Elections (executive session – representatives only) <ul style="list-style-type: none"> • Executive session for voting for officers: <ul style="list-style-type: none"> ○ Motion to move to executive session: Representative Crenshaw ○ Second: Representative Morton • Election Results <ul style="list-style-type: none"> ○ Chair Elect: Brittany Beck ○ Parliamentarian: Lissy Turner ○ Treasure: Choya Coleman ○ Secretary: Emily Keller b. Tentative meeting dates for Fiscal Year 2023-2024 c. Recognition of outgoing representatives and officers
IX. Adjournment	Adjourn Time: 11:11 a.m.